2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 28, 2008 08:00 AM **DOCUMENT # V73673 Secretary of State** 1. Entity Name FLORIDA HEALTHCARE SERVICES, INC. Principal Place of Business Mailing Address 4815 NW 79 AVE., #7 4815 NW 79 AVE., #7 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0363943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, CARMEN DO NOT WRITE 4815 NW 79 AVE., STE #7 MIAMI, FL 33166 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE PST ALVAREZ, CARMEN 4815 NW 79 AVE #7 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trust e empowered to accurate this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on any attachment with an address, with all piter like empowered.

SIGNING OFFICER OR DIRECTOR

FILED